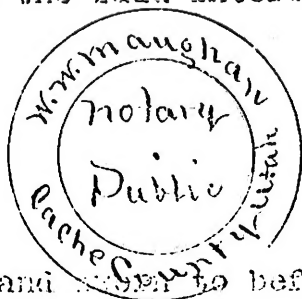


10 Jan 1903

State of Utah,)
)ss.
County of Cache,)

Before me the undersigned notary public in and for the County of Cache in the State of Utah, personally appeared Hyrum A. Campbell, John W. Scott, and Jesse B. Humphreys, who being by me each duly sworn according to law, each for himself deposes and says: That he is one of the incorporators of Carr Spring Water Company and one of the signers of the foregoing agreement for the incorporation of the said Carr Spring Water Company, and that it is his bona fide intention and the bona fide intention of all the other incorporators of the said corporation to commence and carry on the business mentioned in the said agreement, and to effect and carry out the objects and purposes for which the said corporation is formed as stated in the foregoing articles of incorporation; and that he verily believes that each party to the said agreement is able to pay and will pay the amount of stock subscribed for and by him as in the said agreement set forth; that each party to the said agreement has executed a written contract to convey to the said corporation his interests in the said water rights and ditches mentioned and described in the foregoing agreement, in payment of the stock subscribed by him as aforesaid; and that more than fifty per cent of the stock subscribed for and by each of the said incorporators has been paid by the execution of the said written agreement to convey to the said corporation the said water rights and the said interests in ditches as aforesaid, and that more than twenty-five per cent of the eleven hundred and twenty-five dollars set forth as the authorized amount and limit of the capital stock of the said corporation has been paid by the execution and delivery of the said written agreement to convey to the said corporation the said water rights and the said interests of the incorporators herein in the said ditches.



Hyrum A. Campbell
John W. Scott
Jesse B. Humphreys

Subscribed and sworn to before me this tenth day of January A. D. 1903.

W. W. Maughan
Notary Public, Cache County, Utah.
My commission expires Oct. 14, 1905.

10 Jan 1903

P.M. and it was accordingly adjourned.

At the adjourned meeting of the stockholders, held at the Office of the Company in the City and County of Salt Lake in the Territory of Utah, on the first day of June 1880, at 4 O'clock P.

M., there were present the following stockholders representing the number of shares of stock set opposite their names, being all the stock issued by said Company, except One hundred & five shares thereof, to wit:

Robert Harkness, fifty shares

Edmund Wilkie, fifty shares

A. S. Patterson, fifty shares

Henry Dismore, fifty shares

R. V. Austin, five shares

George M. Scott, fifty shares

R. C. Chambers, fifty shares

Francis Armstrong, fifty shares

John R. Winder

Leonard W. Hardy } Four thousand shares

Fred K. B. Durbach }

John A. Groesbeck, fifty shares

Robert C. Chambers, the President of the Company acted as President of the meeting, and Adam S. Patterson

places of residence, and the number of shares
of the Capital Stock of said Corporation taken
by me severally, this 26th day of December
A.D. 1879, at the City of Salt Lake in said
Territory of Utah —

The words "Utah Eastern" written on Erasures. The
word "seven" in 2^d & 3^d lines of Sec. 4, and the
word "nine" and figure (9) in line 2 Sec. 6
also written on Erasures before signing.

<u>Name</u>	<u>Place of Residence</u>	<u>No of Shares</u>
Robert Hartup,	Salt Lake City Utah,	fifty shares
Edmund Wilson	Salt Lake City Utah.	fifty shares.
A. Patterson	Salt Lake City, Utah,	Fifty shares.
Henry Dimmock	Salt Lake City.	fifty shares.
J. H. Burton	Salt Lake City	five shares
John A. Goetsch	Salt Lake City	fifty shares
George M. Scott	Salt Lake city	Fifty Shares
Jos. W. Cohen	Salt Lake City Utah	Fifty shares
James McGregor	Salt Lake City. Utah.	Five shares.
W. Chambers	Salt Lake City Utah	Fifty shares
Francis Armstrong	Salt Lake City	Fifty shares
Henry Rogers.	Salt Lake City	Fifty shares.

running of said Road, as nearly as the same can be estimated by competent engineers, and as has been estimated by them, and contemplated by the subscribers, is the sum of six hundred thousand (600,000.) dollars.

6

The number of Directors to manage the affairs of the corporation shall be Nine (9) and the following persons having been duly elected by the subscribers are made the Directors of the corporation, to wit:— Robert L. Chambers, George M. Scott, Henry Dinwoodey, Francis Armstrong, Edmund Wilkes, John A. Grosbeck, Joseph M. Cohen, Robert Harkness, and Robert T. Burton, all of Salt Lake City, Utah.

In witness whereof we have hereto severally subscribed our names, and respective places of residence, and the number of shares of the Capital Stock of said corporation taken by us severally, this 26th day of December A. D. 1879, at the City of Salt Lake in said Territory of Utah.

The words "Utah Eastern" written on erasure, The words "seven" in 2nd + 3rd lines of Sec 4, and the word "nine" and figure (9) in line 2 Sec. 6 also written on erasure before signing.

Name	Place of Residence	No of shares
Robert Harkness,	Salt Lake City Utah	fifty shares
Edmund Wilkes,	Salt Lake City Utah	fifty shares
A. S. Patterson	Salt Lake City Utah	fifty shares
Henry Dinwoodey	Salt Lake City	fifty shares
R. T. Burton	Salt Lake City	five shares

John A. Grosbeck	Salt Lake City	fifty shares
George M. Scott	Salt Lake City	fifty shares
Jos. M. Cohen	Salt Lake City Utah	fifty shares
James M. Gregor	Salt Lake City Utah	five shares
R. L. Chambers	Salt Lake City Utah	fifty shares
Francis Armstrong	Salt Lake City	fifty shares
Henry Wagner	Salt Lake City	fifty shares

Territory of Utah
County of Salt Lake } ss

Robert L. Chambers, Edmund Milkes, Henry Dimmordley and Joseph M. Cohen being each duly sworn, doth each for himself depose and say; I am one of the subscribers to the foregoing Articles of Association of the "Utah Eastern Rail Road Company" and one of the Directors of said Company named in said Articles; there has been subscribed by the subscribers named in said Articles, five hundred and ten shares of the Capital Stock of said Company, each share of the denomination of one hundred dollars, amounting to the sum of fifty one thousand dollars, and ten per cent in cash of said subscriptions has been paid in to the Treasurer of the said subscribers; and all the subscribers to said Articles are personally known to me.

Subscribed and sworn to by the } R. L. Chambers
said affiants who are personally known to } Edmund Milkes
me this 27th day of December A.D. 1879. } Henry Dimmordley
at Salt Lake City, Utah Territory } Joseph M. Cohen
E. H. Matthews

Notary Public

Salt Lake County, Utah.

